

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

**August 3<sup>rd</sup>, 2009**

10:00AM to 11:00AM

Stanley Hall (room 102)

103 S. Main St

Vermont State College

Waterbury, VT

#### **EGC Participants Present**

- Dan Currier (VAPDA Liaison member), Steve Sharp (VCGI), Melissa Prindiville (ACCD), Jeremy McMullen (E911), Rick Scott (VTrans)

#### **Guests:**

#### **Documents Distributed:**

1. Meeting Agenda
2. FY2010 EGC Business Plan
3. FY2009 EGC Annual Report

MINUTES	
Agenda Topic	Discussion
<b>Reviewed draft FY2010 Business Plan</b>	<ul style="list-style-type: none"><li><input type="checkbox"/> Reviewed work items. Noted a few changes<ul style="list-style-type: none"><li>○ Reword geocoding work item</li><li>○ Add “marketing” work item</li><li>○ Dropped Assumption #1</li></ul></li><li><input type="checkbox"/> EGC members agreed to provide additional feedback by Friday, August 7<sup>th</sup>.</li><li><input type="checkbox"/> Final draft will be approved via e-vote.</li></ul>
<b>Reviewed draft FY2009 EGC Annual Report</b>	<ul style="list-style-type: none"><li><input type="checkbox"/> Draft was presented to EGC by Steve Sharp</li><li><input type="checkbox"/> EGC members felt the Annual Report should be used as a marketing tool to help create awareness about the EGC accomplishments. Suggested that we submit a DII Newsletter article with mention of WMW and EGC annual report.</li><li><input type="checkbox"/> EGC members agreed to provide additional feedback by Friday, August 7<sup>th</sup>.</li><li><input type="checkbox"/> Final draft will be approved via e-vote.</li></ul>
<b>Next Meeting</b>	<ul style="list-style-type: none"><li><input type="checkbox"/> <b>To be determined (Sept 14<sup>th</sup> or Sept 21<sup>st</sup>)</b></li></ul>

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	Finalize and approve FY2010 EGC Business Plan based on EGC feedback	EGC	Sept Meeting, 2009	High	
2.	Finalize and approve EGC Annual Report for FY 2009	EGC	Sept Meeting, 2009	High	